

Delaware Energy Efficiency Advisory Council Meeting

Public Service Commission, Dover

June 14, 2017 – 1pm to 3pm

Meeting Minutes

EEAC Council Members in Attendance

Robert Underwood – Absent – Designee Present (Ed Synoski)
Glenn Moore – Present
Mark Nielson – Present
Scott Lynch – Present
Bill O’Brien – Present
Harris McDowell – Absent
Carl Johnson – Absent
Amy Roe – Absent
Sanjay Kapuria – Absent
Cassandra Marshall – Present
Mike Messer – Present
Joe Schorah – Absent
Charles Kistler, Present

Consultants in Attendance

Jeff Loiter, Optimal Energy (phone)
Eric Belliveau, Optimal Energy
Mark Kravatz, Optimal Energy

Attendees

Ed Schmidt, Chesapeake Consultant
Wayne Hudders, Delmarva Power
Ed Synoski, DNREC
Mark Dworkin, DNREC
Patty Murray, DNREC
M.Q. Riding, Chesapeake
Ronald Abremski, ICFI
Harold Stafford, FSCAA
Pam Knotts, PSC
Shannon Maner, DEMEC
Bruce Wright, FSCAA
Sue Sebastian, SEU
Shona Marshall, PSC
Athena Bi, Senator McDowell’s Office
(phone)

Welcome and Introductions

Ed Synoski, chairing the meeting for Robert Underwood, called the meeting to order and presented the agenda.

Council Business, Planning, and General Discussion

- **Meeting Minutes** – The meeting minutes for the May, 2017 EEAC meeting were approved without edit.
- **Annual Report** – The annual report was distributed to the Council and public in attendance.
- **Council Vacancy Update** – Ed welcomed Charles Kistler, from the HELP Initiative, as the Council’s newest member, representing the Low-income sector.

DEC Program Portfolio

Mark Nielson gave a presentation regarding the DEC program portfolio for 2016 and 2017. The presentation included overviews of their projected commercial/industrial and residential programs. A motion was made, seconded and it was unanimously approved to accept the DEC’s portfolio into the EEAC Statewide savings targets.

Low-Income Presentation to Council

Mark Kravatz from Optimal Energy gave a presentation regarding the recommendations of the Low-Income Committee to the Council as to the merger settlement funds. The presentation included an overview of the work of the committee to-date and a recommendation that we put out a Request for Proposals for eventual disbursement of the low-income settlement funds. A motion was made, seconded and it was unanimously approved to accept the Low-Income Committee’s recommendations.

Delaware Energy Efficiency Advisory Council Meeting

Public Service Commission, Dover

June 14, 2017 – 1pm to 3pm

Meeting Minutes

Review of Charts – DE Portfolio by class/potential study

Jeff Loiter from Optimal Energy gave a presentation that compared our current electric and gas portfolios by class and also compared them to the original estimates from the potential study. For the most part, the distribution of our 2017 – 2019 portfolio plans are in line with the potential study with the exception of our industrial programs.

EM&V Committee Update – Optimal/DNREC

Jeff Loiter informed the Council that the committee will continue working on the EM&V guidance document.

Public Comment

There was no public comment from those in attendance or via teleconference.

Next Steps / Adjournment

The next meeting will be held on August 9th at the Public Service Commission in Dover. To participate by phone, please call 1-877-366-0711 and enter participant code 96520857.

Copies of the meeting materials have been posted on the DNREC website:

<http://www.dnrec.delaware.gov/energy/information/otherinfo/Pages/EEAC/Council.aspx>